

OKAUCHEE LAKE MANAGEMENT DISTRICT

August 11, 2003 -- 7 P.M.
Town of Oconomowoc Town Hall
www.okaucheelake.net

AGENDA

1. Call to Order
Meeting Notice Announcement
2. Roll Call of Commissioners
3. Comments from the Floor
4. Comments from Commissioners
5. Discuss & Act on Report of the Treasurer
6. Approve Checks & Vouchers
7. Approve Minutes of the Previous Meeting – July 14, 2003
8. Aquatic Plant Management Report
9. Approve Preliminary 2004 Budget
10. Discuss & Act on Tierney Bay Aquatic Plant Management Program
11. Discuss & Act on Road L Site Improvements
12. Motion to enter Closed Session pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Frank Ferrise).
13. Reconvene into open session
14. Action of items discussed in closed session
15. Agenda for Future Meetings
16. Set Next Meeting Date
17. Adjournment